



FAYETTEVILLE CITY COUNCIL

Edward J. Johnson, Jr. Mayor
Scott Stacy, Mayor Pro Tem
Kathaleen Brewer
Paul C. Oddo, Jr.
Harlan Shirley
James B. Williams

STAFF

Ray Gibson, City Manager
Anne Barksdale, City Clerk

MEETING LOCATION

Fayetteville City Hall
Council Chambers
240 South Glynn Street
Fayetteville, Ga. 30214

MEETING TIME EACH MONTH

Regular Session
1st & 3rd Thursday –
6:00pm

MAYOR AND COUNCIL OFFICE

Fayetteville City Hall
240 South Glynn Street
Fayetteville, Ga. 30214

Phone: 770-461-6029
Fax: 770-460-4238

Web Site:
www.fayetteville-ga.gov

E-Mail Address:
abarksdale@fayetteville-ga.gov

Agenda *Fayetteville City Council Meeting* *September 1, 2016* *6:00 P.M.* *Action Minutes*

Present: Mayor Edward Johnson, Councilmembers Harlan Shirley, Kathaleen Brewer, Scott Stacy, Jim Williams, and Paul Oddo. Staff members present: Assistant City Manager Alan Jones and City Clerk Anne Barksdale.

Call to Order

Opening Prayer

The Pledge of Allegiance to the Flag

Approval of Agenda – Motion to Approve Agenda but with Addition to Table Item #11 – Consider Amended IGA – Annexation Consent Agreement Pinewood Forrest Development – Stacy, Second – Brewer, approved unan.

1. Approval of Minutes of the August 18, 2016 City Council Meeting – Motion to Approve but Amend Minutes as follows: Change Mayor Johnson to Mayor Pro Tem Stacy and note Councilmember Kathaleen Brewer was absent, as was Mayor Johnson – Stacy, Second – Shirley, approved 4-0-1, Brewer Abstained.
2. Approval of Minutes of the August 25, 2016 Called City Council 10am Meeting – Motion – Brewer, Second – Shirley, approved 4-0-1, Stacy Abstained.
3. Approval of Minutes of the August 25, 2016 Called City Council 6pm Meeting – Motion – Shirley, Second – Oddo, approved unan.

PUBLIC HEARINGS:

4. Consider #0–14–16 – Amendment 1 to Budget FY2017 – Public Hearing and 1st Reading: *Presented by Mike Bush, Director of Finance and Administration* – Posted for 1st Reading
5. Consider #0–15–16 Amendments to Alcohol Ordinance – Chapter 10 – Public Hearing: *Presented by Brian Wismer, Economic Development Director* – Motion – Shirley, Second – Stacy, approved unan.

6. Consider #0-16-16 – Consider Text Amendments to Sec. 94-174.2 Zoning Ordinance – Gas Stations – Public Hearing: ***Presented by Jahnee Prince, P&Z Director*** – Motion – Shirley, Second – Stacy, approved unan.
7. Consider #0-17-16 – Annexation Request – 1373 Highway 85N for BioLife Donation Center – Public Hearing: ***Presented by Jahnee Prince, P&Z Director*** – Motion to Deny – Stacy, Second – Shirley, Denial Approved 3-2. Stacy, Shirley, Brewer – For Denial; Williams, Oddo – Against Denial.
8. Consider #0-18-16 – Rezoning Request – 1373 Highway 85N for BioLife Donation Center – Public Hearing: ***Presented by Jahnee Prince, P&Z Director*** – Did not entertain Rezoning Request since Annexation Request was Denied.

NEW BUSINESS:

9. Consider Adoption of 2016 Digest: ***Presented by Mike Bush, Director of Finance and Administration*** – Motion – Brewer, Second – Shirley, approved unan.
10. Consider Advertising Agreement with Legacy Media, LLC (The Bear FM): ***Presented by Brian Wismer, Director of Economic Development*** – Motion – Shirley, Second – Oddo, approved unan.
11. Consider Amended IGA – Annexation Consent Agreement Pinewood Forrest Development: ***Presented by Ray Gibson, City Manager*** – Tabled
12. Consider Amendments to P&Z Commission Bylaws: ***Presented by Jahnee Prince, P&Z Director*** – Motion – Williams, Second – Brewer, approved unan.
13. Consider R-32-16 – NPDES Permit Compliance: ***Presented by Chris Hindman, Director of Public Works*** – Motion – Stacy, Second – Brewer, approved unan.

REPORTS AND COMMENTS:

1. City Manager and Staff Reports
2. City Council and Committee Reports
3. Mayors Comments
4. Public Comments